

**IOWA
DEPARTMENT OF COMMERCE
UTILITIES DIVISION**

BOARD MEETING MINUTES: November 8, 2022
9:00 A.M., HEARING ROOM, 1375 EAST COURT AVENUE, DES MOINES, IOWA

Board Members Present: Geri Huser, Richard Lozier, and Joshua Byrnes

Call to Order: 9:00 a.m. by Board Member Lozier

Consent Items:

The following consent items were approved unanimously:

1. Board Meeting Minutes
2. Notification of Board Orders
3. Delinquent Payments

Action Items:

1. E-21351: Central Iowa Power Cooperative. Board Chair Huser moved to approve "Order Granting Request for Waiver and Extension of Electric Transmission Line Franchise," in Docket No. E-21351. Seconded by Board Member Byrnes. Approved unanimously.
2. E-22471: Manilla Municipal Electric Utility. Board Member Byrnes moved to approve "Order Granting Electric Transmission Line Franchise" in Docket No. E-22471. Seconded by Board Chair Huser. Approved unanimously.
3. E-22477: Central Iowa Power Cooperative. Board Member Byrnes moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22477. Seconded by Board Chair Huser. Approved unanimously.
4. E-22510: ITC Midwest LLC. Board Chair Huser moved to approve "Order Granting Electric Transmission Line Franchise," in Docket No. E-22510. Seconded by Board Member Byrnes. Approved unanimously.
5. SPU-2021-0003: MidAmerican Energy Company. Board Chair Huser moved to approve "Order Closing Docket," in Docket No. SPU-2021-0003. Seconded by Board Member Byrnes. Approved unanimously.
6. TF-2022-0017: Maquoketa Valley Rural Electric Cooperative. "Order Addressing Full Tariff." No action taken.
7. TF-2022-0203: T.I.P Rural Electric Cooperative. "Order Addressing Full Tariff." No action taken.

Discussion Items:

1. Matt Oetker provided an update on the Iowa Utilities Board administrative rules.
2. Phil Davis presented an overview of the monthly financials with Kelsey Seaberg discussing the financials for Dual Party Relay Service.

Other Business:

1. Louis Vander Streek provided an update on FY23 billing rates.

The meeting adjourned at 9:50 a.m.

Next meeting: December 13, 2022

Recorded by: Ariana Nikic

Approved at the December 13, 2022, Iowa Utilities Board meeting.

UTILITIES BOARD

ATTEST:

Chair
